

TAMWORTH PLANNING BOARD

Draft Minutes
March 28, 2018
7:00 P.M.

The meeting was called to order at 7:00 pm by Sheldon Perry. Welcome to the new and returning members.

Present: Sheldon Perry, Eric Dube, Pat Farley, Andy Fisher, Kathi Padgett, Aaron Ricker – Selectmen's Representative

Absent: Becca Boyden

Alternates Present:

Alternates Absent: Dom Bergen, Nicole Maher-Whiteside

Election of officers:

Pat nominated Sheldon for Chairperson, Andy second. APPROVED

Eric nominated Becca for Vice Chairperson, Andy seconded. APPROVED

Andy nominated Eric for Treasurer, Pat seconded. APPROVED

Pat nominated Andy for Secretary, Eric seconded. APPROVED

Aaron Ricker was appointed as Selectmen's Representative. Dan Poirier is the alternate.

Nicole Maher Whiteside and Dom Bergen are alternates to the Board.

Pat suggests inviting Jim Hidden to be an alternate to the Board. Sheldon will follow up with him.

Sheldon has a message to post on the exchange (for alternates), and Melissa will send it to the Daily Sun when she receives it.

Committee Assignments –

Rep to Conservation Commission – Sheldon nominated Eric, Pat seconded. APPROVED

Rep To Capital Improvement Committee – Pat nominated Sheldon and Andy, Eric seconded. APPROVED Sheldon made a motion to add Kathi to CIP, Pat seconded. APPROVED

Rep to Municipal Building Study Committee – Sheldon nominated Becca, (if Becca cannot, Kathi will do it) Andy seconded. APPROVED

Approval of Minutes

- 02/28/18 meeting – Sheldon would like to add to Social Event- encourage potential alternates to attend. Also, under old/new business, add a big thank you to David

Little for his 9 years of service. Eric made a motion to approve as amended, Andy seconded. APPROVED

Treasurer's Report – Eric – looking good. 94.09% of budget remaining.

Secretary's Report – no report. David will assist with the transition. Sheldon offered to share the load with Andy. Pat requests that all items be sent digitally for review. Sheldon will draft a note about the new application process requiring digital copy to send to the exchange, the Daily Sun, and individual agents. Pat would like us to call any agents before the first of the month if the application is not complete.

Rep to Economic Development Commission – Pat – Working on planning. Wet Paint is May 7-13. There will be a celebration and art sale each evening. On Saturday of the event there will be a musical at the tent at the Preserve in Chocorua. The last tech forum was a couple of weeks ago, focused on Excel. April 26 is the final one, on website design, at the Cook Library. Street Fair planning is happening.

Lakes Region Planning Commission – Pat – Commissioner meeting on May 21, 6 pm at the Ossipee Town Hall. Discussion about Route 16. Pat, Jim Hidden, and Aaron Ricker will be representing Tamworth. Typically, most of the Planning Board attends. The Annual Meeting will be held in June.

Selectmen's Rep – Aaron Ricker – the meeting was concerned with noise at the track. Purchase of a decibel meter has been approved. Concerns about the Town House. HGTV came to Tamworth for log cabins.

Rep to Conservation Commission – Eric – still working on the Community School property that they want to put in conservation. They have been working on education outreach.

The social event – Sheldon composed a press release type document (letter). Have the Departments in the Town review their role in the Master Plan. We definitely should have the department heads there: The Master Plan is a guideline for the Town.

Sheldon will notify– Chief of Police, Transfer Station, Fire Chief, Rescue Squad, Road Agent, Recreation Department, Welfare Director, Timber Manager, Selectmen, Planning Board, TCC, EDC, libraries, School Board Tamworth Foundation, cemeteries, TCNA, Tamworth Village Assn, Chocorua Community Association, history center, Chocorua Lake Conservancy.

What have you done? How are you fulfilling the Master Plan? Kathi feels that this is too soon for the School Board to be able to make a report. Should we postpone this event until the fall? Perhaps a party this spring, then a more formal event in the fall? Invitation and five question prompt –

Please consider the following questions:

How often do you review the Master Plan?

What parts do you feel have been implemented? What parts have not been implemented?

Should it be implemented?

What ideas does your group have that should be part of the Master Plan?

Representatives to clubs/nonprofits – Tamworth Outing Club, Arts Council, Barnstormers, WODC

PRIORITIES FOR 2018

***** Numbered in order of priority*****

1. A motion to make the Social Event – Master Plan a priority was made by Eric, seconded by Pat. APPROVED
4. Geo-referencing Maps – educate and sell the process. Pat would like Aaron to ask Darlene to get prices from several firms for comparative costs for geo-referencing Tamworth
2. Village density subdivision regulation
3. Cell tower ordinance - LRPC may be able to assist with updating our Cell Tower Ordinance for a fee. Check with the group who produced the booklets to see if they can give us a sample for a town with no zoning. Simple references and potential costs? Kathi will take the lead on researching this.
5. Need for wetlands ordinance along with groundwater protection ordinance?
Discussion with TCC

Andy made a motion to adjourn at 9:15pm, Pat seconded. APPROVED

Respectfully submitted,
Melissa Donaldson
Planning Board Clerk